

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION
ANNUAL MEMBERS MEETING**

Prato Room, Parsons Seed Certification Center
UC Davis campus
9:00 a.m. February 20, 2020

1) Call to order – 9: 02am Vice President Kurt Rubin

2) Roll call – John Palmer

Directors present: Kurt Rubin Glenn Powell Bob Baglietto Brice Lauppe Glenn Hawes Tom Hearne Frank Saviez Nathan Williams Greg Hinton Rich Matteis Brenda Lanini Rachael Long	Directors absent: Nick Henning Todd Rehrman Gail Taylor Chuck Schonauer	UC Advisory Committee present: John Palmer Anita Oberbauer	UC Advisory Committee absent: Allen Van Deynze	CCIA present: Timothy Blank Nicole Hostert Ashley Koala Alex Mkandawire John Palmer Katy Soden	CCIA absent: None	Guests: Robert Simas Robert Stewart
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3) Additions to agenda – Kurt Rubin
None

4) Minutes of previous meeting
It was ***moved, seconded, and passed*** to accept the minutes from the February 2019 Members Meeting as emailed.

5) Kurt Rubin announced the following Appointed Agency Directors and UC Advisory Committee members will be seated at the Board of Directors meeting immediately following the Annual Members meeting:

Appointed Agency Directors:

Agricultural Commissioners Association	Greg Hinton
California Seed Association	Todd Rehrman
California Department of Food & Agriculture	Brenda Lanini
UC Cooperative Extension	Rachael Long
California Farm Bureau Federation	Rich Matteis
UCD Department of Plant Sciences	Gail Taylor

UC Advisory Committee members:

College of Ag & Environmental Science	Anita Oberbauer
Seed Biotech Center	Allen Van Deynze
Foundation Seed Program	John Palmer

6) Nomination of board officers – Tom Hearne
Hearne reported that the nomination committee (Tom Hearne, Glenn Hawes and Chuck Schonauer) recommends the following slate of officers for 2020-21:

President – Kurt Rubin
Vice-President – Glenn Powell
Secretary/Treasurer – Nathan Williams
Past President – Bob Baglietto

The board will accept additional nominations and vote on the board officers during the board of directors meeting immediately following the annual members meeting.

7) The field services report by Timothy Blank was deferred to the board meeting.

8) Meeting was adjourned at 9:06 am.

Respectfully submitted,

Katy Soden